

NOTICE OF A SPECIAL MEETING AND POSSIBLE EXECUTIVE SESSION OF THE COMMON COUNCIL OF THE TOWN OF CLARKDALE

Monday, October 25, 2021 at 11:00 A.M. Clark Memorial Clubhouse, 19 N. Ninth St., Clarkdale AZ

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Special Meeting open to the public on **Monday, October 25, 2021 at 11:00 A.M.** in the Clark Memorial Clubhouse at 19 N. Ninth Street, Clarkdale. *Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing.* Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona on the 22nd day of October 2021 at 9:00 a.m.

BY

Mary Ellen Dunn
Mary Ellen Dunn
Town Clerk

<u>CALL TO ORDER – The Special Session was called to order at 11:00 A.M. by Mayor</u> Prud'homme-Bauer.

Town Council:

Mayor Robyn Prud'homme-Bauer Councilmember Bill Regner Vice Mayor Debbie Hunseder (via Zoom) Councilmember Lisa O'Neill (absent) Councilmember Marney Babbitt-Pierce (via Zoom)

Town Staff:

Town Clerk Mary Ellen Dunn Interim Town Manager Rob Sweeney

Town Attorney:

Don Zavala (via Zoom video conference)

POSSIBLE ADJOURNMENT TO EXECUTIVE SESSION - The Council may vote to discuss the following matters in executive session pursuant to A.R.S. § 38-431.03(A) (3) - "...discussion or consultation for legal advice with the attorney of the public body"; (4) "discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations".

It was moved and seconded to enter into Executive Session.

The Executive Session will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

A. TOWN MANAGER CONTRACT DEVELOPMENT — Discussion regarding the development of the Town Manager contract.

This is a discussion only. No Council action is permitted.

ADJOURNMENT – Without objection Mayor Prud'homme-Bauer adjourned the Executive Session at 11:30 A.M.

Without objection Mayor adjourned the Special Session at 11:31 a.m.

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.